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**State of Wisconsin**

Department of Health and Family Services

**DIVISION OF HEALTH CARE FINANCING**

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**Income Maintenance Advisory Committee (IMAC) MEETING**  
**Thursday July 15, 2004 1:00- 3:30p.m.**  
**Agriculture Building**  
**2811 Agriculture Dr**  
**Madison, WI**

**AGENDA**

- I. Administrative Items – 5 min** Ed Kamin & Jim Jones
- Approval of Minutes
  - IMAC Website
- II. Subcommittee Reports – 2 hrs**
- **W-2 C&I Committee** John Rathman, Edie Sprehn, and Amy Mendel-Clemens
  - **Workload and Financing Committee** Ed Kamin, Jim Jones, and Joanne Simpson
    - Quality Assurance Performance Standards
    - Program Integrity Coordination
    - Update on New IM Funding Methodology
    - Update on CY 05 Allocations
- III. IMAC membership – 15 min** Ed Kamin and Joanne Simpson
- Question of Approval of Final Document